

July 18, 2016 Ethics Board Meeting Notes

Present: Joe Deets, Dennis Willerford, Scott Wilder, and Michael Scott.

+ Ingrid Dillick

1. The meeting was called to order at 6:30pm.
2. The minutes of the June 20, 2016 meeting were approved.
3. Communications: None reported.
4. Public Comment: None.
5. Scott Wilder was welcomed as a new Ethics Board member.
6. New Board Member Education: Dennis give a brief history and overview of the Ethics Program and the function of the Ethics Board.
7. The Board discussed possible changes to the Ethics Code. Dennis will draft a proposal to be discussed by the Board before being forwarded on the City Counsel.
8. Education Efforts: Joe spoke with Roz. Roz suggested that the Board coordinate with the incoming City Attorney to present the Ethics Program to committees at the same meetings where the City Attorney presents on public meetings and records.
9. Bainbridge Community Broadcasting: Judy has been chief organizer, and has drafted questions for a podcast that Dennis has reviewed.
10. Next Meeting: The Board currently plans not to meet in August. The Chair will schedule a special meeting if an ethics complaint is submitted. The next meeting will be September 18, 2016.

The meeting adjourned at 7:20 pm.

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Joe Deets, Chair

9/19/2016
9/19/16